# IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

### Conference Call Minutes of 8/18/2020

**BOARD MEMBERS PRESENT:** Helen A Napier, Ph.D. - Chair

Denton C Darrington

Linda Hatzenbuehler, Ph.D. Theresa L Ross, Ph.D. Jason D Gage, Ph.D.

**DIVISION STAFF:** Dawn Hall, Section Chief

Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Pam Rebolo, Board Specialist

OTHERS PRESENT: Lance Giles

The meeting was called to order at 8:00 AM MDT by Helen A Napier, PhD.

## LAWS AND RULES

Mr. McQuade presented the amended proposed rule changes to Rule 450.01 (c), 450.03 (h) and 450.03 (i) to the Board. Dr. Hatzenbuehler made a motion to accept the rule changes as written. It was seconded by Dr. Gage. Motion carried.

### **EXECUTIVE SESSION**

Dr. Hatzenbuehler made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). It was seconded by Dr. Ross. The vote was: Dr. Hatzenbuehler, aye; Dr. Ross, aye; Senator Darrington, aye; and Dr. Napier, aye. Motion carried.

Dr. Hatzenbuehler made a motion to come out of executive session. It was seconded by Dr. Gage. Motion carried.

Dr. Gage made a motion to have the Board's legal counsel respond to Mr. Myers regarding Walden University and have Dr. Hatzenbuehler review the response. It was seconded by Dr. Ross. Motion carried.

**NEXT MEETING** was scheduled for October 13, 2020 at 8:00 AM MDT.

### **ADJOURNMENT**

Dr. Gage made a motion to ad by Dr. Hatzenbuehler. Motion	djourn the meeting at 9:20 AM MDT carried.	. It was seconded
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Helen A Napier, Ph.D., Chair		